

A REGULAR MEETING  
SIGNAL HILL PARKS AND RECREATION COMMISSION  
MINUTES

August 17, 2016  
6:00 p.m.

A Regular Meeting of the Signal Hill Parks and Recreation Commission was held in the Council Chambers of City Hall on August 17, 2016.

**CALL TO ORDER**

Chair Brooks called the meeting to order for the Parks and Recreation Commission at 6:00 p.m.

**ROLL CALL**

Present:      Chair Dudley  
                 Vice Chair Lauer  
                 Commissioner Cunningham  
                 Commissioner Kiss-Lee

Absent:      Commissioner Brooks

**PLEDGE OF ALLEGIANCE**

Chair Dudley led the audience in the Pledge of Allegiance.

**PUBLIC BUSINESS FROM THE FLOOR**

None

**PRESENTATION(S)**

None

**DISCUSSION ITEM**

**(A)    NON-PROFIT ORGANIZATIONS FEE WAIVER REQUESTS**

Director Aly Mancini reported nonprofit organizations Signal Hill Community Foundation (SHCF), Signal Hill Historical Society (SHHS) and Friends of Friends of the Signal Hill Library (FOSHL) have requested waivers of facility rental fees for their monthly business meetings and/or special events held in Signal Hill parks and facilities for FY 2016/2017. One nonprofit organization, AIDS Food Store, has requested a one-time fee waiver to hold a hiking fundraiser beginning in Signal Hill Park and ending at Hilltop Park on

Saturday, October 1, from 9:00 a.m. to 1:00 p.m. A representative from AIDS Food Store, Julianne McCall, explained the logistics of Hike the Hill and answered the Commissioners questions.

It was moved by Commissioner Cunningham and seconded by Commissioner Lauer to approve the waiver requests for SHCF, SHHS, FOSHL and AIDS Food Store.

The following vote resulted:

AYES:      Commissioner Cunningham  
                  Commissioner Dudley  
                  Commissioner Kiss-Lee  
                  Commissioner Lauer

NOES:      None

ABSENT:      Commissioner Brooks

ABSTAIN:      None

### **CONSENT CALENDAR**

**(A) UPDATES ON CITY COUNCIL ACTIONS, PARK PROJECTS & PROGRAMS**

**(B) REVIEW OF COMMISSION REVOLVING OBJECTIVES**

**(C) MINUTES**

It was moved by Commissioner Cunningham and seconded by Commissioner Kiss-Lee to approve the consent calendar. The following vote resulted:

AYES:      Chair Dudley  
                  Vice Chair Lauer  
                  Commissioner Cunningham  
                  Commissioner Kiss-Lee

NOES:      None

ABSENT:      Commissioner Brooks

ABSTAIN:      None

### **COMMISSION NEW BUSINESS**

Commissioner Kiss-Lee will be attending the Signal Hill Petroleum tour on Tuesday at 6:00 p.m.

## **ITEMS AGENDIZED FOR NEXT MEETING**

None

## **ADJOURNMENT**

It was moved by Commissioner Kiss-Lee and seconded by Vice Chair Lauer to adjourn to Regular Meeting on Wednesday, September 21, at 6:00 p.m., in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA 90755.

The following vote resulted:

AYES:      Chair Dudley  
                 Vice Chair Lauer  
                 Commissioner Cunningham  
                 Commissioner Kiss-Lee

NOES:      None

ABSENT:      Commissioner Brooks

ABSTAIN:      None

The meeting was adjourned at 6:12 p.m.

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Gary Dudley  
Chair

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Aly Mancini  
Commission Secretary

